

**Agenda Of A Regular Meeting – National City City Council/
Successor Agency to the Community Development Commission As the National City
Redevelopment Agency/Community Development Commission-
Housing Authority of the City of National City**

**Council Chambers
Civic Center
1243 National City Boulevard
National City, California
Regular Meeting – Tuesday – February 7, 2012 – 6:00 P.M.**

Open To The Public

Please complete a request to speak form prior to the commencement of the meeting and submit it to the City Clerk.

It is the intention of your City Council and Successor Agency to the Community Development Commission (CDC) as the National City Redevelopment Agency/Community Development Commission – Housing Authority of the City of National City to be receptive to your concerns in this community. Your participation in local government will assure a responsible and efficient City of National City. We invite you to bring to the attention of the City Manager/Executive Director any matter that you desire the City Council or Successor Agency to the Community Development Commission (CDC) as the National City Redevelopment Agency/Community Development Commission – Housing Authority of the City of National City to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

ROLL CALL

Pledge of Allegiance to the Flag by Mayor Ron Morrison

Public Oral Communications (Three-Minute Time Limit)

NOTE: Pursuant to state law, items requiring Council or Successor Agency to the Community Development Commission (CDC) as the National City Redevelopment Agency/Community Development Commission – Housing Authority of the City of National City action must be brought back on a subsequent Council or Successor Agency to the Community Development Commission (CDC) as the National City Redevelopment Agency/Community Development Commission – Housing Authority of the City of National City Agenda unless they are of a demonstrated emergency or urgent nature.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Spanish audio interpretation is provided during Council and Community Development Commission Meetings. Audio headphones are available in the lobby at the beginning of the meetings.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.

Council Requests That All Cell Phones
And Pagers Be Turned Off During City Council Meetings

CITY COUNCIL

CONSENT CALENDAR

Consent Calendar: Consent calendar items involve matters, which are of a routine or noncontroversial nature. All consent calendar items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

1. Approval of the Minutes of the Adjourned Regular City Council/Community Development Commission/Housing Authority Meeting of January 24, 2012. (City Clerk)
2. Approval of a motion to waive reading of the text of the Ordinances considered at this meeting and provides that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)
3. Resolution of the City Council of the City of National City awarding a contract to Sadie Construction, Inc. in the amount of \$84,475 for the Citywide Bus Bench-Shelter project, Specification Number 11-05, authorizing a 10% contingency in the amount up to \$8,447 for unforeseen changes, and authorizing the Mayor to execute the contract. (Funded by Prop 1B funds). (Engineering)
4. Resolution of the City Council of the City of National City authorizing the Mayor to execute Amendment No. 2 to the SANDAG *TransNet* Smart Growth Incentive Program Grant Agreement No. 5001347 for the 8th Street Corridor Smart Growth Revitalization Project. (Development Services/Engineering)
5. Resolution of the City Council of the City of National City amending the 2008 National City Fee Schedule to increase the Ticket Sign-Off Fee from \$0 to \$10 as a reasonable cost of the National City Police Department performing such service. (Police)
6. Resolution of the City Council of the City of National City waiving the bid process and authorizing the purchase from PCS Mobile for the Police and Fire Mobile Data Computers (MDC) for an amount not to exceed \$220,000.00. (Administrative Services)

CONSENT CALENDAR (Cont.)

7. Temporary Use Permit – Pacifica Bayview LLC requesting an extension to display their banner advertising at the Bayview Tower building at 801 National City Boulevard from February 8, 2012 through December 31, 2012 with no waiver of fees. (Neighborhood Services)
8. Temporary Use Permit – Sweetwater Harley-Davidson *Rare Breed MC Annual Dance* event at 3201 Hoover Avenue on February 10, 2012 from 8:30 p.m. to 1:30 a.m. with no waiver of fees. (Neighborhood Services)
9. Temporary Use Permit – Circus Event hosted by American Crown Circus on February 23rd, 2012 thru 27th, 2012 from 6:00 pm to 9:30 pm located at 3000 National City Blvd. with no waiver of fees. (Neighborhood Services)
10. National City Sales Tax Update – Third Quarter 2011. (Finance)
11. WARRANT REGISTER #25

Warrant Register #25 for the period of 12/14/11 through 12/20/11 in the amount of \$26,267.52. (Finance)
12. WARRANT REGISTER #26

Warrant Register #26 for the period of 12/21/11 through 12/27/11 in the amount of \$839,488.72. (Finance)
13. WARRANT REGISTER #27

Warrant Register #27 for the period of 12/28/11 through 01/03/12 in the amount of \$1,157,000.66. (Finance)
14. WARRANT REGISTER #28

Warrant Register #28 for the period of 01/04/12 through 01/10/12 in the amount of \$1,361,506.47. (Finance)

PUBLIC HEARINGS

15. Continued Public Hearing – Conditional Use Permit for Public Assembly and a Tattoo Studio at Sweetwater Harley Davidson located at 3201 Hoover Avenue (Applicant: Anastasia Polles) (Case File 2011-28 CUP) (Development Services/Planning) **Companion Item #19**
16. Public Hearing – Conditional Use Permit for live entertainment at McDini's Bar/Restaurant, located at 105 East 8th Street with a Zone Variance for less than required parking. (Applicant: Benny Adler) (Case File 2010-33 CUP, Z) (Development Services/Planning) **Companion Item #20**

ORDINANCE FOR ADOPTION

17. An Ordinance of the City Council of the City of National City which (1) Repeals City Council Ordinance 2011-2362 which adopted the Land Use Code (National City Municipal Code Title 18 Zoning), and (2) Adopts an Amendment of the Land Use Code (National City Municipal Code Title 18 Zoning), including the Official Zoning Map as a component of the Comprehensive Land Use Update. (Case File No. 2011-17 GPA, ZC, SPA, IS) (Community Services)

NON CONSENT RESOLUTIONS

18. Resolution of the City Council of the City of National City taking action on a Conditional Use Permit for Public Assembly and a Tattoo Studio at Sweetwater Harley Davidson located at 3201 Hoover Avenue. (Applicant: Anastasia Polles) (Case File 2011-28 CUP) (Development Services/Planning) **Companion Item #16**
19. Resolution of the City Council of the City of National City taking action on a Conditional Use Permit for live entertainment at McDini's Bar/Restaurant located at 105 East 8th Street with a zone variance for less than required parking. (Applicant: Benny Adler) (Case File No. 2010-33 CUP, Z) (Development Services/Planning) **Companion Item #17**

NEW BUSINESS

20. Request to use Martin Luther King, Jr. Community Center (North and South Rooms) by National City Chamber of Commerce for a Job Fair on Thursday, April 5, 2012, from 8:00 am to 2:00 pm. Applicant has requested a waiver of fees. (Public Works)
21. Request Council approval to negotiate a lease agreement with A Reason to Survive (ARTS) to operate and maintain the Arts Center. (Community Services)
22. Follow up report and request for direction from City Council regarding the initiation of a Code Amendment to reclassify auto glass use for inclusion in the Major Mixed-Use Corridor (MXC-2) zone. (Development Services/Planning)

SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY

CONSENT CALENDAR

23. Resolution of the Successor Agency to the Community Development Commission as the Redevelopment Agency authorizing the investment of monies in the Local Agency Investment Fund. (Finance)
24. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$71,527.26 to the City of National City for the period of 12/21/11 through 12/27/11. (Finance)
25. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency Community Development Commission expenditures in the amount of \$15,054.72 to the City of National City for the period of 12/28/11 through 01/03/12. (Finance)

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CONSENT CALENDAR (Cont.)

26. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency Community Development Commission expenditures in the amount of \$68,225.21 to the City of National City for a period of 01/04/12 through 01/10/12. (Finance)

STAFF REPORTS

27. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Regular National City City Council / Successor Agency to the Community Development Commission as the National City Redevelopment Agency/Community Development Commission – Housing Authority of the City of National City – Tuesday – February 21, 2012 – 6:00 p.m. – Council Chambers – National City, California

COPIES OF THE CITY COUNCIL OR SUCCESSOR AGENCY TO THE COMMUNITY DEVELOPMENT
COMMISSION AS THE NATIONAL CITY REDEVELOPMENT AGENCY/
COMMUNITY DEVELOPMENT COMMISSION –
HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY MEETING AGENDAS AND MINUTES
MAY BE OBTAINED THROUGH OUR WEBSITE AT www.nationalcityca.gov